



Sutter Butte Flood Control Agency

Board of Directors Minutes Regular Meeting, April 8, 2020, 1 p.m.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

The Sutter Butte Flood Control Agency (Agency) Board of Directors (Board), State of California, met on the above date at 1 p.m. in Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public participated in this meeting by teleconference.

These minutes do not represent a transcript of the meeting and are intended to be a summary of the most important points. For a complete record, please refer to the video recording of the meeting, which is posted on SBFCA's website: <http://sutterbutteflood.org/board/meetings-agendas/>

MEMBERS PRESENT

County of Sutter:	Mat Conant, Mike Ziegenmeyer
County of Butte:	Steve Lambert, Bill Connelly
City of Yuba City:	Grace Espindola
City of Biggs:	Bo Sheppard
City of Gridley:	Bruce Johnson
City of Live Oak:	Lakvhir Ghag
Levee District 9:	Mike Morris, Chris Schmidl
Levee District 1:	Francis Silva

MEMBERS ABSENT: Shon Harris, Charlie Hoppin

STAFF PRESENT: Michael Bessette, Executive Director; Andrea Clark, Agency Counsel; Seth Wurzel, Budget Manager, and Terra Yaney, Board Clerk

MEETING/CALL TO ORDER

At 1:00 p.m., Director Mat Conant opened the meeting and led the group in the pledge of allegiance.

PUBLIC COMMENT

No public Comment

CONSENT CALENDAR

1. Approval of the Minutes for the March 11, 2020 Board Meeting
2. Approval of Plans and Specifications and Consideration of Award of the Shed & Trailer Demolition Project Construction Contract (Contract No. 01-2020-TD) to W.C. Maloney, Inc.
3. Approve and authorize the Executive Director to execute Amendment 2 to the Professional Services Agreement with Sacramento Valley Conservancy for the establishment of the Star Bend and Mathews Valley Elderberry Mitigation Preserves
4. Approve Transfer and Indemnification Agreement with Yuba City related to Impact Fees for Flood Control

A motion to approve the Consent Calendar was made by Director Lakvhir Ghag and seconded by Director Grace Espindola. The motion passed with no objection. The Consent Calendar was approved as follows:

- **Mat Conant**– yes
- **Bill Connelly**– yes
- **Grace Espindola**– yes
- **Lakvhir Ghag** - Yes
- **Bruce Johnson** - yes
- **Steve Lambert** - yes
- **Mike Morris** - yes
- **Bo Sheppard**– yes
- **Chris Schmidl** - yes
- **Francis Silva** - yes
- **Mike Ziegenmeyer** -yes

No public Comment

The entire discussion is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

PRESENTATION, DISCUSSION & ACTION ITEMS

5. Presentation and File Monthly Financial Report

Budget Manager Seth Wurzel presented the monthly financial reports for February and answered questions regarding operating revenue of advanced funding. The entire report, along with a PowerPoint presentation is available on the SBFCA website at: <http://sutterbutterflood.org/board/meetings-agendas/>

INFORMATIONAL AND POSSIBLE APPROVAL ITEMS

6. Program/Project Update

Executive Director Michael Bessette gave a presentation outlining the recent and ongoing activities of the agency. He reported on the adjustments that the Agency is making due to COVID-19.

He reported that the construction management team is closing out season-two construction of the OWA Flood State Reduction project and the OWA Interior Channel Bridges Project. Project closeout activities including Operation and Maintenance manuals and Construction Completion reports for both projects will take another couple of months to complete.

He went on to report that the physical construction of the UPRR Closure Structure has been completed. The structure installation was tested by the contractor and the installation training for Levee District One has been done. He reported that the design team is working on the Trailer and Shed Demolition project in Butte County, this is an encroachment compliance clean up. The project went out to bid in March, two bids were received. The project was awarded to W.C. Maloney with anticipated work to begin in May.

It was reported that staff continues to coordinate closely with the Sacramento Valley Conservancy and LD1 on the Star Bend and Mathews mitigation sites. Coordination meetings are now being held every other week to advance progress towards the completion of the required conservation easement and management plan. Our current schedule is for the framework agreement and associated documents to be presented at the May 2020 Board meeting.

Mr. Bessette provided an update on the Federal Project. He reported that USACE's contractor, Great Lakes E&I is preparing to start their next season of construction on April 15. Coordination work for the 2020 construction season is ongoing and includes key representatives from USACE, the local water companies, Great Lakes E&I, SBFCA staff and other stakeholders.

It was reported that staff continues to work with the California Natural Resources Agency (CNRA) and local stakeholders for \$5 million of direct funding for sediment removal at both the Yuba City and Star Bend boat launch locations, and removal of aquatic invasive species at the Live Oak boat launch location. In March, SBFCA executed the funding agreement with CNRA and kicked off the environmental and permitting efforts.

He also reported that we will hold our budget review workshop in May and adopt the Agency budget at the June board meeting.

The entire report, along with a PowerPoint presentation is available on the SBFCA website at:
<http://sutterbutterflood.org/board/meetings-agendas/>

7. Other Reports from Agency Staff and Consultants

Nothing to report.

8. Report by Member and Partner Agencies

Nothing to report.

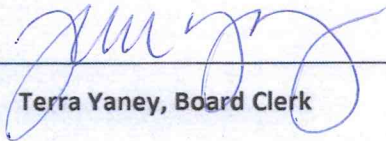
CORRESPONDENCE

9. Report on Correspondence Sent by and Received by the Board

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 1:43 p.m.

ATTEST BY:



Terra Yaney, Board Clerk



Board Chair